

CALL TO ORDER, ROLL CALL AND PLEDGE

The October 11, 2016, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:04 p.m.; Council Chambers, City Hall.

Councilmembers present: Gamble¹, Hanford, Kamp, Rasmussen, and Scarboro.

Staff members present: Brazel, Farrell, Feilberg, Haley, Nelson, Osaki, Quenzer, Roberts, Rozzano, Smoot; and Warthan.

Mayor Thomas noted, without objection, the excused absences of Councilmembers Cudaback and Davis. No objections were noted.

The Pledge of Allegiance was led by Ms. Chris Hendrickson, Monroe Monitor Reporter.

ANNOUNCEMENTS/PRESENTATIONS

1. AB16-132: Confirmation: Monroe Parks Board Appointment

Mayor Thomas provided background information on AB16-132, the application and interview process for the vacancy on the Parks Board, and selection of Mr. James Yap to fill the vacant position.

Councilmember Rasmussen moved to confirm the Mayor's appointment of James Yap to the Monroe Parks Board; the motion was seconded by Councilmember Scarboro.

General discussion ensued regarding Mr. Yap's experience and background related to Parks and Recreation.

On vote,

Motion carried (4-0).

COMMENTS FROM CITIZENS

There were no persons present wishing to address Council.

CONSENT AGENDA

1. Approval of the Minutes; October 4, 2016, Regular Business Meeting
2. Approval of Payroll Warrants and ACH Payments (*Check Nos. 34791 through 34965, and Direct Deposits/ACH Payments, in a total amount of \$1,162,509.14*)
3. AB16-133: Ordinance No. 016/2016, Extension of East Monroe Interim Zoning; Final Reading

Councilmember Hanford moved to approve the Consent Agenda; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (4-0).

¹ CLERK'S NOTE: Councilmember Gamble arrived at approximately 7:42 p.m. during New Business No. 1, AB16-134.

City Clerk Smoot read Ordinance No. 016/2016 into the record².

NEW BUSINESS

1. AB16-134: 2017 Budget - Presentation of General & Internal Service Funds

Ms. Dianne Nelson, Finance Director, presented information on the 2017 Budget – General, Contingency, and Internal Service Funds; including a review of revenues, operating expenditures, and one-time project expenditures. Staff members reported on their individual department budgets.

General discussion ensued regarding planning/building fees and revenues, property tax/use of banked capacity, furniture replacement, downtown event grants, contingency fund – fully funded, proposed position - code enforcement/planning tech, homelessness programs/human services, Fairfield Park realignment, website upgrade, and transportation projects.

2. AB16-135: Ordinance No. 017/2016, Setting 2017 Property Tax Levy; First Reading

Ms. Nelson provided background information on AB16-135 and the proposed ordinance setting the 2017 Property Tax Levy.

Councilmember Gamble moved to accept as first reading Ordinance No. 017/2016, fixing the amount of taxes to be levied by the City for the calendar year 2017; the motion was seconded by Councilmember Rasmussen.

Councilmember Gamble requested information regarding the use of banked capacity for transportation projects be called out in the supporting documentation.

On vote,

Motion carried (5-0).

3. AB16-136: Discussion: Municipal Campus Planning

Mr. Brad Feilberg, Public Works Director, provided background information on AB16-136, the 2008 Municipal Campus Plan, phasing accomplished, recommendation for future phasing/municipal campus planning, and associated bonds thereto.

Councilmember Hanford moved to maintain the Municipal Campus on the current site and bring forth a bond authorization to proceed with Phase II redevelopment including construction of a building to house the functions performed by buildings A, B, C, D, E, and F in the 2008 Campus Plan; the motion was seconded by Councilmember Rasmussen.

² CLERK'S NOTE: Occurred later in the agenda, just following the 2017 Budget presentation.

General discussion ensued regarding the campus plan, phasing, staff's recommendation, location of the municipal campus, funding, partnerships, and co-location with other entities (such as Monroe Public Schools).

On vote,

Motion carried (5-0).

COUNCILMEMBER REPORTS

1. ~~City Council Legislative Affairs Committee (Councilmember Kamp) --~~
CANCELLED

2. Community Transit Board of Directors Meeting (Councilmember Cudaback)

No report provided at the time of the meeting.

3. Snohomish Health District Board of Directors (Councilmember Rasmussen)

Councilmember Rasmussen reported on topics discussed at the most recent Snohomish Health District Board of Directors Meeting, including: retirement of Dr. Gary Goldbaum, environmental fees, Ruckelshaus Center Assessment Report, Health District entity format, and per capita request.

4. Snohomish County Tomorrow Steering Committee (Councilmember Kamp)

No report provided at the time of the meeting.

5. Individual Reports

Councilmember Gamble commented on Monroe High School and Youth Football, Choir Retreat attended, and University of Washington Football.

Councilmember Kamp commented on: attendance at a recent Downtown Association meeting; tour of old homes in Monroe to take place November 12, 2016; and attendance at the Monroe Chamber luncheon.

Councilmember Rasmussen commented on attendance at the Chamber luncheon, Leadership Snohomish County, and upcoming East County Job Fair.

Councilmember Hanford commented on Monroe Public Schools Staff, local events attended, and Hosing Hope projects in Monroe; and stated he will be absent from the October 18, 2016, regular business meeting.

STAFF/DEPARTMENT REPORTS

1. Monroe Municipal Court

The Honorable Judge Mara Rozzano reported on the Monroe Municipal Court activities in 2016, and proposed projects for 2017.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*October 7, 2016, Edition No. 38*)

Mayor Thomas noted the Monroe This Week included in the packet and reported on Parks Boards interviews held.

2. Draft Agenda for October 18, 2016, Regular Business Meeting

Mr. Brazel reviewed the draft agenda for the October 18, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

Councilmember Gamble stated he will be absent from the November 15, 2016, City Council regular business meeting and Transportation Benefit District meeting.

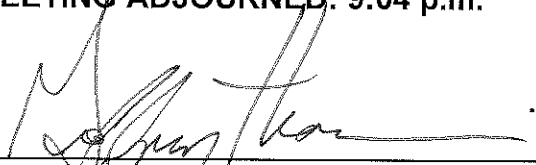
Councilmember Rasmussen stated he will be absent from the November 15, 2016, Transportation Benefit District meeting, and late to the November 15, 2016, City Council regular business meeting.


General discussion ensued regarding the stormwater facility at Lake Tye Park.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Rasmussen and seconded by Councilmember Gamble to adjourn the meeting. On vote,
Motion carried (5-0).

MEETING ADJOURNED: 9:04 p.m.



Geoffrey Thomas, Mayor

Elizabeth M. Smoot, MMC, City Clerk

Minutes approved at the Regular Business Meeting of October 18, 2016.